



COUNCIL COMMITTEE ON COMMITTEES

NOVEMBER 30, 2009

MINUTES

I. CALL TO ORDER

Chair Rich Wagner called the meeting to order at 4:30 p.m. in Conference Room 2 located on the second floor of Auburn City Hall, 25 West Main Street, Auburn, Washington.

Members in attendance included Chair Rich Wagner, Vice Chair Sue Singer and Member Gene Cerino. Councilmember Virginia Haugen and City Clerk Danielle Daskam were also present.

II. 2010 CITY COUNCIL COMMITTEE ASSIGNMENTS

Committee members discussed assignments to Council Committees for 2010 and reviewed the recommended Committee assignments identified as Suggestions for 2010 Auburn City Council Committee Structure and Membership (revised 11/09/09).

Vice Chair Singer expressed an interest in serving on the Municipal Services Committee. Vice Chair Singer proposed the Municipal Services Committee membership should consist of Bill Peloza as Chair, Sue Singer as Vice Chair, and John Partridge as Member.

Member Cerino recommended assigning Councilmember Haugen to the Municipal Services Committee.

Upon further discussion, Chair Wagner and Vice Chair Singer agreed that membership on the Municipal Services Committee would be Bill Peloza as Chair, Sue Singer as Vice Chair, and John Partridge as Member.

Vice Chair Singer requested to be removed from the Community Center Committee. Committee members agreed that the Community Center Committee membership would be Rich Wagner as Chair, Lynn Norman as Vice Chair and Bill Peloza as Member.

Chair Wagner directed that the City Clerk prepare a resolution designating the following committee assignments:

Planning and Community Development

Lynn Norman, Chair
Nancy Backus, Vice Chair
Rich Wagner, Member

Municipal Services

Bill Peloza, Chair
Sue Singer, Vice Chair
John Partridge, Member

Public Works

Rich Wagner, Chair
Sue Singer, Vice Chair
Bill Peloza, Member

Finance

Nancy Backus, Chair
Lynn Norman, Vice Chair
John Partridge, Member

Community Center

Rich Wagner, Chair
Lynn Norman, Vice Chair
Bill Peloza, Member

Downtown Redevelopment

Lynn Norman, Chair
Sue Singer, Vice Chair
Bill Peloza, Member

Sue Singer will be Deputy Mayor and Councilmember-at-large.

Committee meeting dates, times and functions will remain the same.

III. ADJOURNMENT

There being no further business, the meeting adjourned at 4:59 p.m.

Rich Wagner, Chair

Danielle Daskam, City Clerk